

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086408

FILED
Apr 10, 2009
Secretary of State

Entity Name: ELITE CUSTOM BODY & SALES, INC.

Current Principal Place of Business:

6311 BEACH BOULEVARD
JACKSONVILLE, FL 32211

New Principal Place of Business:

6311 BEACH BOULEVARD
JACKSONVILLE, FL 32216

Current Mailing Address:

6311 BEACH BOULEVARD
JACKSONVILLE, FL 32211

New Mailing Address:

6311 BEACH BOULEVARD
JACKSONVILLE, FL 32216

FEI Number: 59-3472298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ
7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUDNIK, SERGEY
Address: 1352 RIVER HILLS COURT
City-St-Zip: JACKSONVILLE, FL 32211

Title: STD () Delete
Name: BUDNIK, VERA
Address: 1352 RIVER HILLS COURT
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGEY BUDNIK

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date